

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, MARCH 12, 2004
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

1. MINUTES

1. February 27, 2004

D. LAND DIVISION

1. Set Aside to City and County of Honolulu for Kawai Nui Gateway Park and Issuance of a Construction Right-of-Entry, Kailua, Koolaupoko, Oahu, TMK: 4-2-17: por. 20 and 4-4-34:25.
2. Grant of 55-year Term, Non-Exclusive Easement to Mitch and Barbara Ann D'Olier for Seawall and Steps Purposes, Niu, Honolulu, Oahu, TMK: 3-7-02:40 seaward.
3. Consent to Assign General Lease No. S-5495, Karin E. Stroud-Joao as Personal Representative Authorized to Administer the Estate of Arthur Joao, Assignor, to Karin E. Stroud-Joao and Klaus Wilhelm-Heinz Radtke, Assignee, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-10:86.
4. Issuance of a General Lease for Private, Noncommercial Pier to Ron Baer and the Issuance of a Term Easement to Ron Baer for the concrete steps and seawall, Situate Niu, Oahu, TMK: 3-7-02:50 (seaward).
5. Issuance of Revocable Permit to Ross J. Pacheco Sr. and Maryann Pacheco for Pasture Purposes, at Ookala, Noth Hilo, Hawaii, TMK: (3) 3-9-01: por. of 07.
6. Issuance of Revocable Permit to Waikele Farms, Inc., Hoaeae, Ewa, Oahu, TMK: (1) 9-4-3:52.
7. Amend Prior Board Action of January 23, 2004 (Item D-6), Grant of Perpetual, Non-Exclusive Easement, Lot 21-A, Hanapepe, Waimea (Kona), Kauai, TMK: (4) 1-9-5:41.

8. Grant of Perpetual, Non-Exclusive Easement to County of Hawaii for Traffic Signal Controller Equipment and Related Purposes; Amendment of General Lease No. S-4319 by Addition of Remnant, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-25:001.
9. Amendment and Consent to Assign – Term, Non-Exclusive Easement, GLS No. S-4952, Yotsuo and Sakae Fuke, Assignor, to John and Ginger Hamilton, Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-056:014.
10. Grant of Perpetual, Non-Exclusive Easement to Rutter/KW Kohanaiki, LLC for Access and Utility Purposes; Cancellation of Grant of Easement No. S-4830; Consent to Mortgage, Kohanaiki, North Kona, Hawaii, TMK: (3) 7-3-09: por. of Mamalahoa Trail.
11. Consent to Sublease General Lease No. S-3852, United States of America, Department of the Navy, Sublessor, to Nextel WIP Lease Corp. dba Nextel Partners, Sublessee, Waimea, Kekaha, Kauai, TMK: (4) 1-2-01:por. 6.
12. Consent to Assign Homestead Lease No. 17, Irwin K. Keliipuleole, Assignor, to Eleonora Edith Arioli Keliipuleole, Assignee, Palolo, Honolulu, Oahu, TMK: (1) 3-4-3:10.
13. Amend Prior Board Action of January 16, 1998, Item D-2, Authorization for Public Auction Sale of Diversified Agricultural Lease covering Government land situated at Lot 18, Hauula Homesteads, Hauula, Koolauloa, Oahu, TMK: (1) 5-4-14:03.
14. Request for Extension of Notice of Default, General Lease No. S-3709, Oceanic Institute, Lessee, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-014:004 & 013.
15. Approval of Lease of Private Property with Molokai Ranch, Limited, on Behalf of the Department of Accounting and General Services, Information and Communication Services Division for Radio Station Facility Purposes, Puu Nana, Molokai, Maui, TMK: 5-1-02:por.04.
16. Sale of Lease at Public Auction 65-year Lease of Water Rights for the Use of Groundwater from within the Keauhou Aquifer System for Use at the Hawaii Electric Light Company, Inc. Keahole Generator Plant Situated at Keahole, North Kona, Hawaii, TMK: 7-3-49:36.

F. AQUATIC RESOURCES

1. Request for Approval to Amend/Extend an Agreement with the Research Corporation of the University of Hawaii (RCUH).

K. CONSERVATION AND COASTAL LANDS

1. Dismissal and Closure of Enforcement Action Regarding Alleged Unauthorized Placement of Rocks and Boulders on Shoreline by Richard and Thomas Carpenter and Cristina Foytich, Lanikai, Hawaii, TMK: (1) 4-3-004:098.
2. Construct James and Lisa Hogg Single Family Residence, 45-645 Kionaole Road, Kaneohe, Koolau Loa District, Island of Oahu, TMK: (1) 4-5-042:008.

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. J00CH70B, Malaekahana State Recreation Area, ADA Barrier Removal, Oahu, Hawaii.

NOTE: The Board may meet in Executive Session under Section 92-4 HRS, to consult with its legal counsel on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

NOTE: ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.

